

**CITY OF HAYS COMMISSION MEETING**  
**THURSDAY, NOVEMBER 14, 2002 – 7:30 P.M.**

**AGENDA**

1. Call to order by Chairman.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on October 24, 2002.

ACTION:\_\_\_\_\_

3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).
  - A. **Mayoral Appointments**: Consider approving Mayoral appointments to the Hays Beautification Committee, Hays-Ellis County Board of Zoning Appeals, and Fort Hays Municipal Golf Course Advisory Committee.
  - B. **Cereal Malt Beverage License**: Consider approving a Cereal Malt Beverage License for Chinese Food Express.

ACTION:\_\_\_\_\_

**NEW BUSINESS**

5. **HAYS AQUATIC PARK SEASON REPORT**: Receive a report from the Hays Recreation Commission on the 2002 pool season, and authorize staff to issue payment for loss according to contract.

ACTION: \_\_\_\_\_

6. **PLAYGROUND EQUIPMENT FOR MASSEY, AUBEL-BICKLE OPTIMIST, AND PRATT OPTIMIST SOCCER COMPLEX:** Consider approving the purchase of playground units for three park areas.

ACTION: \_\_\_\_\_

7. **CONTRACT ADDITIONS TO THE AUBEL-BICKLE OPTIMIST AND MASSEY PARKS:**

- A. Consider granting approval to add a paved parking lot at Aubel-Bickle Park as proposed.
- B. Consider granting approval to add sidewalks at Massey Park as proposed.

ACTION: \_\_\_\_\_

8. **HALL STREET REDESIGN.** Consider recommendations from Hall Street design engineers Cook, Flatt & Strobel, and consider authorizing the Mayor to sign the appropriate amendments.

ACTION: \_\_\_\_\_

9. **HALL STREET SIDEWALKS:** Consider authorizing the Mayor to sign a contract with Cook, Flatt & Strobel for an amount not to exceed \$11,550 to provide design engineering services in regard to the Hall Street reconstruction project.

ACTION: \_\_\_\_\_

10. **AUTOMATED METER READING EQUIPMENT:** Consider accepting the bid from Invensys Automated Meter Reading System for \$13,770 with an annual maintenance cost of \$1,000 for the first year and \$3,374.92 thereafter.

ACTION:\_\_\_\_\_

11. **8<sup>TH</sup> STREET IMPROVEMENTS:** Consider approving an Ordinance designating 8<sup>th</sup> Street as a major trafficway and a Resolution initiating proceedings for 8<sup>th</sup> Street reconstruction.

ACTION:\_\_\_\_\_

12. **43<sup>RD</sup> STREET CONSTRUCTION:** Consider approving an Ordinance designating 43<sup>rd</sup> Street as a main trafficway and a Resolution initiating proceedings for the curb, guttering, paving and storm sewer installation on 43<sup>rd</sup> Street.

ACTION:\_\_\_\_\_

13. **TRAFFIC SIGNAL IMPROVEMENTS ON VINE STREET FROM 8<sup>TH</sup> STREET TO 27<sup>TH</sup> STREET:** Consider approving a Resolution initiating proceedings for installation of signal lights along Vine Street.

ACTION:\_\_\_\_\_

14. **COMMISSION INFORMATIONAL MEMORANDUM:**

15. **ADD-ON ITEMS:**

ACTION:\_\_\_\_\_

16. **ADJOURNMENT:**

SUBMITTED BY:\_\_\_\_\_

CITY MANAGER

**ANY PERSON WITH DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.**